

DRAFT MINUTES

Ad Hoc Committee on Home Sharing and Party House Ordinances Meeting <u>Thursday, March 23, 2023 12:00 pm – 1:00 pm</u>

- 1. <u>Call to Order and Roll Call</u>: Ellen Evans, Committee Chair, called the meeting to order at 12:00 pm.
 - <u>10 Present</u>: Ellen Evans, Robin Greenberg, Gail Sroloff, Bobby Kwan, Nickie Miner, Stephanie Savage, Leslie Weisberg, Darby Manning (stakeholder, North of Sunset District), James "Jim" Murray (stakeholder, North of Sunset District), Gail Sroloff.
 - **4 Absent**: Vadim Levotman, Robert Schlesinger, Samantha Cannon (stakeholder, Franklin-Coldwater District), Maureen Levinson (stakeholder, Bel Air District)
- Motion: Approve March 23, 2023 Ad Hoc Committee on Home Sharing and Party House Ordinances meeting agenda.
 Moved by Robin Greenberg; seconded by Gail Sroloff; 10/0/0; passed.
- Motion: Approve February 15, 2023 Ad Hoc Committee on Home Sharing and Party House Ordinances meeting minutes.
 Moved by Gail Sroloff; seconded by Darby Manning; 10/0/0; passed.
- **4. Public Comments**: No public comments were heard.
- **Chair Report:** Chair reported on expectations for home sharing planning report and DSPNA requests for City Attorney to take action on a rogue STR platform.
- **6. Discussion:** Recent notable party house events and enforcement activities. Events were discussed.
- 7. **Discussion and possible motion:** Review and update Party House Handbook. Party House Handbook was reviewed and updates were suggested.
- **8. Discussion and possible motion:** Prepare for BABCNC open house on April 23. Open house was canceled.
- 9. **Discussion and possible motion:** Communicate with WRAC on our issues.

Robin advised as to how to proceed.

- 10. Good of the Order
- 11. Adjournment 1:20 pm Next Meeting Date: TBD